



# CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Adopt a resolution awarding the purchase of 384 wathour meters to the low bidder, Ingalls Power Products, Oakland, CA, in the amount of \$9,516.48 (EUD)

MEETING DATE: December 4, 2002

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution awarding the bid for the purchase of 384 electric wathour meters to the low bidder, Ingalls Power Products of Oakland in the amount of \$9,516.48.

BACKGROUND INFORMATION: On November 6, 2002, the City Council approved specifications and authorized advertisement for bids for the purchase of 384 single-phase wathour meters.

Bids were requested on any of the three types of single-phase meters described in the specifications. Bids were opened on November 20, 2002, and evaluated based on price and conformance with specifications:

Meter type ►	Electromechanical	Digital/Electromech	Digital
Ingalls Power Products, Oakland	\$ 9,516.48	No Bid	\$28,735.63
General Pacific, Portland, OR	\$10,869.48	\$10,505.37	\$13,045.85
G E Supply Co., No. Highlands	\$10,795.00	No Bid	No Bid
Invensys, Pittsburgh, PA	No Bid	No Bid	\$13,856.82
Wesco Dist., San Francisco	\$11,916.29	No Bid	\$51,554.50

The meters have been requested by the Electric Utility Department's Meter Division to provide an inventory for installation of meters at new residential developments throughout the city, and for replacement of obsolete and deteriorated meters located during meter testing.

FUNDING: Electric Utility Department 2001-2003 Financial Plan and Budget, Revenue Metering, Business Unit #161656, Page E-29

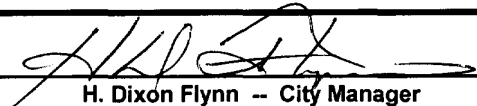
  
Vicky McAthie, Finance Director

  
Alan N. Vallow, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

cc: Hans Hansen, Manager, Electric Utility Engineering and Operations

APPROVED: \_\_\_\_\_

  
H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-244

A RESOLUTION OF THE LODI CITY  
COUNCIL AWARDING THE BID FOR 384  
WATTHOUR METERS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on November 20, 2002 at 11:00 a.m. for 384 watthour meters described in the specifications therefore approved by the City Council on November 6, 2002; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

Meter type►	Electromechanical	Digital/Electromech	Digital
Ingalls Power Products, Oakland	<b>\$ 9,516.48</b>	No Bid	\$28,735.63
General Pacific, Portland, OR	\$10,869.48	\$10,505.37	\$13,045.85
G.E. Supply Co., No. Highlands	\$10,795.00	No Bid	No Bid
Invensys, Pittsburgh, PA	No Bid	No Bid	\$13,856.82
Wesco Dist., San Francisco	\$11,916.29	No Bid	\$51,554.50

WHEREAS, the City Manager recommends award of the bid for 384 watthour meters be made to the low bidder, Ingalls Power Products, of Oakland, CA, in the amount of \$9,516.48.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for 384 watthour meters be and the same is hereby awarded to the low bidder, Ingalls Power Products, of Oakland, CA, in the amount of \$9,516.48.

Dated: December 4, 2002

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I hereby certify that Resolution No. 2002-244 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 4, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

VACANT: COUNCIL MEMBERS – Nakanishi

  
SUSAN J. BLACKSTON  
City Clerk